

Oneida Business Committee Meeting Agenda Request Form

[Deadlines](#)[Instructions](#)

1. Meeting Date Requested: 02 / 11 / 15

2. Nature of request

Session: ☒ Open ☐ Executive - justification required (see instructions.) Choose one:

Choose one: Other - type reason

Agenda header

(choose one): Report

Agenda item title (see instructions):

OGC 1st Quarter Report

Action requested (choose one)

☒ Information only

☐ Action - please describe:

3. Justification

Why BC action is required (see instructions):

4. Supporting Materials

[Instructions](#)

☐ Memo of explanation with required information (see instructions)

☐ Resolution ☐ Contract ☒ Report ☐ Other (please list):

1. OGC Qtrly Report

3.

2.

4.

☐ Business Committee signature required

5. Submission Authorization

Authorized sponsor (choose one): Brandon Stevens, Council Member

Requestor (if different from above): Mark A. Powless Sr., OGC Chair

Name, Title / Dept. or Tribal Member

Additional signature (as needed):

Name, Title / Dept.

Additional signature (as needed):

Name, Title / Dept.

A copy of this document can be saved in a pdf format. Please e:mail this form and all supporting materials to BC_Agenda_Requests@oneidanation.org.

Save and e:mail

ONEIDA GAMING COMMISSION QUARTERLY REPORT

FY 2015 First Quarter: October, November, and December

Prepared on January 27, 2015

Article I. Purpose

The purpose of the Oneida Gaming Commission (OGC) is to protect the assets and integrity of Oneida Gaming through regulatory oversight. The OGC regulatory oversight leads to current and consistent regulatory practices within the gaming operation.

Article II. Names

2-1. There are four (4) full time Commissioners which include: Chairman- Mark A. Powless Sr., Vice Chair- R. Tom Danforth, Secretary- Lora Skenandore, and Commissioner Matthew W. Denny. The OGC also has an Executive Director who oversees nine (9) staff members and the OGC also oversees thirty-eight (38) Surveillance personnel. Currently, the OGC is short staffed by one (1) position in the Surveillance area. We are currently going through the hiring approval process and working with HRD to post and fill the positions.

2-2. Report is submitted by the Oneida Gaming Commission Executive Director, Tamara Van Schyndel. The Oneida Gaming Commission can be reached by calling 920-497-5850.

2-3. The Oneida Business Committee Liaison for the Oneida Gaming Commission is Brandon Yellowbird-Stevens.

Article III. Meetings & Reports

OGC Meetings

October	10/13/14 Regular
	10/27/14 Regular
November	11/17/14 Regular
December	12/01/14 Regular
	12/15/14 Regular

Security Joint Meetings

October	10/13/14
November	11/17/14
December	12/08/14

Gaming Joint Meetings

October	10/28/14
November	11/18/14
December	12/16/14

Employee Investigations and Vendor Licensing

	License Investigations	Temporary Licenses (Work Permits) Approvals/Denials	New Employee Orientation & Oventions	Vendor Work Permits
October	15	129/12 Denials	11/3	65/0 Denials
November	29	52/4 Denials	27/1	18/0 Denials
December	22	68/9 Denials	24/5	27/0 Denials

Employee Licensing and Hearings

	Employees Licensed	Hearings
October	129	1
November	52	2
December	68	2

Surveillance Reports

	# of Reports
October	25
November	56
December	45

October

- LOC Mtg (ONGO)10/01/14
- Budget Mtg 10/03/14 & 10/31/14
- ONE SFY15 Handle Payment 10/20/14
- Financial Statement Consolidation Mtg 10/24/14

November

- Finance Committee Mtg 11/03/14 also follow-up mtg to discuss the FC request to consider a potential move (11/18/14)
- WI Gaming Regulators Association Mtg November 11/13 & 11/14/14 Keshena, WI.

December

- Budget Mtg 12/03/14
- Payment Audit Mtg with the State of WI 12/15/14
- OGC Potential Move Update Mtg 12/15/14
- Year End Audit Mtg with External Auditors 12/19/14
- 1st Quarter NIGC Payment